

Sargent Central School District #6
Forman, North Dakota
Wednesday, April 13, 2022

THESE MINUTES ARE SUBJECT TO SCHOOL BOARD APPROVAL.

The regular meeting of the school board of Sargent Central Public School District #6 was called to order by President Planteen Wednesday, April 13, 2022, at 6:00 p.m. in the library beginning with the Pledge of Allegiance.

Members Present: Jen Christianson, Neil Planteen, Jayne Pfau, Brandon Hanson, Glen Hill, Brad Hoistad and Wendy Willprecht

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Sammy Stenvold, Sara Dux, The Teller, Julie Colemer, Business Manager

Routine Business:

Motion by Pfau seconded by Christianson to approve the March 9, 2022, school board minutes as presented. Motion carried.

Motion by Hill seconded by Hoistad to adopt the April 13, 2022, agenda as presented. Motion carried.

Business Manager, Julie Colemer went over March budget, revenues, activity fund report, and monthly bank accounts as presented.

Motion by Willprecht seconded by Christianson to approve the bills presented #33590-33605. Christianson, Hanson, Hill, Pfau, Hoistad, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken,, Superintendent, reported NDIRF is returning money to members and we received our check, Doctoral program is complete, looking to digitize prior yearbooks, Emergency Connectivity Funds is now available, beginning the process to identify standard alignment for professional development, interviewing for band teacher position, three teachers will be done with master programs this fall, budget initial draft is complete, received Best in Class grant for second year, position updates, teacher contracts sent out, principal evaluations are complete, getting plans/times lined up for summer projects, waiting on a quote from Johnson Control to replace air conditioner in server room, summer programs are ready to go, School Consolidation presentation went well.

Elementary Principal's Report:

Rachel Olson, Elementary Principal, reported state assessment is finished and so far a positive trend in the right direction for scoring, had our 1st day this year with 100% attendance, county health in for vision screen and 4th grade health talk, STEAM fair preparations are ready for grades 3-6, finalizing new ELA curriculums for next year, Artist in Residence will be here next week, PK dial screening, setting up field trips for grades, scheduling and hand book review for next year.

Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported NDSA testing is complete, Sophomores will take Pre-ACT which includes a career interest survey, teacher evaluations are complete, Regional Music was held with several students starring, all 15 students who competed will be going to State Music and the State bound music concert will be May 1st, Artist in Residence with Nicole Gagner was completed, we received donations from SC Boosters and Supporters for Education, Astronomy field trip to VCSU and Anatomy class will go to Aberdeen to the Cadaver lab, Environmental science kids will be doing some bird surveys at Tewaukon Refugee in May, Mr. Nelson's Doosan STEM grant was used to construct wildflower planters and the 8th grade students are finishing up their projects and the planters will soon be on display on the school grounds, 2022-2023 class schedule is nearing finalization, seniors have started prepping for graduation, started a Senior Spotlight and highlight one senior per week, posted on school Facebook page, prom was a success in Milnor, next year it will be in Forman on April 22, State speech will be in Mandan and Mrs. Schmit has one student going to compete, GOOD LUCK KADYN..

Athletic Director Report:

Julie Colemer reported that track, baseball, boys golf, trap and E-Sports are going but have had a lot of rescheduling and cancellations because of weather so it has been crazy, Little Cadets Golf will be starting soon, and we have 23 kids signed up.

SRCTC Representative Report:

Neil Planteen reported FFA Banquet was held, Dickey Rural donated a van to the center.

Finance Committee Report:

Jayne Pfau reported that they are working on the budget and ESSER funding.

Wellness Committee Report:

Wendy Willprecht reported that they had archery night and they are planning for their Color and Run event on the last day of school.

Old Business:

Discussion on Be Legendary School Board Leadership Institute training.

Discussion on Archery program.

New Business:

Motion by Willprecht seconded by Christianson to approve the Student Incurred Expenses for the 2022-2023 school year. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to approve the 2022-2023 contracts for new hires. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Hill to approve the 2022-2023 contracts for renewals for teachers. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hill to approve the 2022 Summer employees. Pfau, Willprecht, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve the advanced degree program promissory note for Kathryn Franklin. Willprecht, Christianson, Hill, Hoistad, Pfau and Planteen all voted yes, Hanson voted no. Motion carried.

The next item on the agenda is Negotiations. The legal authority for closing this portion of the meeting is North Dakota Century Code section(s) 44-04-19.0 and 44-04-19.2. The topic or purpose of this executive session is Negotiations.

Motion by Pfau seconded by Willprecht to go to executive session instead of open meeting to discuss negotiations. Christianson, Hanson, Hill, Hoistad Pfau, Willprecht and Planteen voted yes., Motion carried.

The executive session will be recorded by the Business Manager and all members of the governing body are reminded to limit their discussion during the executive session to the announced topic. Any collective decision, collective commitment, or other final action by the governing body must occur after it reconvenes in an open meeting, unless final action is specifically required by law to be taken during the executive session.

We will now ask all non-school board members with the exception of the Business Manager who are attending the meeting to now leave the room. We anticipate adjourning the executive session, and reconvening the open portion of the meeting, at approximately 7:30 pm.

The executive session began at 7:07 pm and was attended by School Board members and Business Manager.

Motion by Willprecht seconded by Pfau to adjourn the executive session at 8:40 pm. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen voted yes. Motion carried.

The public was invited back to the meeting room, and we are now back in open session.

Mion by Hill seconded by Pfau to approve the bus drivers' contracts for the 2022-2023 school year. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve the cooks' contracts for the 2022-2023 school year. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hill to approve the Paras contracts for the 2022-2023 school year. Pfau, Willprecht, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Hill to approve the Administrative Assistant contract for the 2022-2023 school year. Willprecht, Christianson, Hill, Hoistad, Pfau and Planteen all voted yes, Hanson abstained. Motion carried.

Motion by Willprecht seconded by Christianson to approve the Business Manager contract for the 2022-2023 school year. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

